

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

25th August, 2022

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Re: Intimation under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Sub: Outcome of the 48th Annual General Meeting of the Company and Disclosure of Voting Results thereat.

This is with reference to the 48th Annual General Meeting (“AGM”) of the Company held on Thursday, 25th August, 2022 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In compliance with the provisions of Regulation 44 of the SEBI LODR Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to all its Members to enable them to cast their vote on all matters listed (except item no. 3 which was withdrawn pursuant to the corrigendum published in newspapers on 19th August, 2022) in the Notice convening the AGM during the period commencing from Monday, 22nd August, 2022 (9.00 a.m.) to Wednesday, 24th August, 2022 (5.00 p.m.).

The Company had also provided e-voting facility to the Members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and who had not cast their vote earlier through remote e-voting facility. We wish to inform you that all the resolutions contained in the Notice of the AGM were approved by the Members.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 48th AGM of the Company.



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As per Regulation 44(3) of the SEBI LODR Regulations, 2015, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

Further, we are also enclosing the Report of the Scrutinizer on remote e-voting and e-voting during the AGM.

You are requested to take a note of the same.

Sincerely,

For **Alkem Laboratories Limited**

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Encl.: a/a



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Brief Proceedings of the 48th Annual General Meeting of Alkem Laboratories Limited (“Company”):

The 48th Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, 25th August, 2022 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Mr. Basudeo N. Singh, Executive Chairman of the Company, took the chair. The requisite quorum being present, Mr. Basudeo N. Singh called the meeting to order and welcomed the Members to the Meeting.

The AGM was virtually attended by 85 Members. All the Directors except Mr. Balmiki Prasad Singh (who couldn't attend the meeting on account of health reasons) were present at the AGM. Mr. Arun Kumar Purwar, Chairman of the Audit Committee, Dr. Dheeraj Sharma, Chairman of the Nomination & Remuneration Committee and Mr. Sujjain Talwar, Chairman of the Stakeholders' Relationship Committee and the representatives of the Statutory, Cost and Secretarial Auditors also attended the AGM. The requisite registers were electronically available for inspection by the Members till the conclusion of the Meeting.

The Chairman commenced his speech and gave an overview of the performance of the Company for the financial year ended 31st March, 2022. Thereafter, he invited questions from the Members on the business to be transacted at the Meeting.

Mr. Sandeep Singh, Managing Director addressed the queries raised by the Members. Further, Mr. Basudeo N. Singh informed the Members that the Company had provided remote e-voting facility during the period commencing from Monday, 22nd August, 2022 (9.00 a.m.) to Wednesday, 24th August, 2022 (5.00 p.m.) and e-voting facility during the AGM for the Members attending the AGM through VC/OAVM.

The following items of business as set out in the Notice dated 13th May, 2022 convening the AGM were transacted through remote e-voting and e-voting during the AGM.

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Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	Receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Board of Directors' and Auditors' thereon; b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Auditors' thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31 st March, 2022.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Appointment of Mr. Balmiki Prasad Singh (DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment.	Withdrawn by the Company, pursuant to the corrigendum published in the newspapers on 19 th August, 2022.	
4.	Appointment of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
5.	Re-appointment of Mr. Sandeep Singh (DIN: 01277984) as a Managing Director of the Company for a term of 5 consecutive years with effect from 17 th October, 2022 upto 16 th October, 2027.	Ordinary	Remote e-voting and e-voting during the AGM
6.	Ratification for the payment of remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.	Ordinary	Remote e-voting and e-voting during the AGM

Based on the Scrutinizer's Report dated 25th August, 2022 issued by CS Mannish L. Ghia, Practising Company Secretary, all the aforesaid business items were passed by the Members with requisite majority.

Kindly take the same on record.

Thanking You,

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Voting Results under Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Name of the Company		Alkem Laboratories Limited						
Date of Annual General Meeting:		25 th August, 2022						
Total number of shareholders on record date		86,153						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:		12						
Public:		73						
Resolution Required : (Ordinary)		1. Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors' and Auditors' thereon; b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	68331009	58088435	85.0104	58088435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58088435	85.0104	58088435	0	100.0000	0.0000
Public Institutions	E-Voting	23530386	21315387	90.5866	21315387	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21315387	90.5866	21315387	0	100.0000	0.0000

Public Non Institutions	E-Voting	27703605	22377734	80.7755	22377691	43	99.9998	0.0002
	Poll		376	0.0014	376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22378110	80.7769	22378067	43	99.9998	0.0002
Total		119565000	101781932	85.1269	101781889	43	100.0000	0.0000

Resolution Required : (Ordinary)			2 - Confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31 st March, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	68331009	58088435	85.0104	58088435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58088435	85.0104	58088435	0	100.0000	0.0000
Public Institutions	E-Voting	23530386	21315387	90.5866	21315387	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21315387	90.5866	21315387	0	100.0000	0.0000
Public Non Institutions	E-Voting	27703605	22377753	80.7756	22377710	43	99.9998	0.0002
	Poll		376	0.0014	376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22378129	80.7770	22378086	43	99.9998	0.0002
Total		119565000	101781951	85.1269	101781908	43	100.0000	0.0000

Resolution Required : (Ordinary)	3 - Appointment of Mr. Balmiki Prasad Singh (DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No
The resolution for the aforesaid item had been withdrawn by the company for reasons as mentioned in the Public Notice issued on August 19, 2022 (published in Business Standard and Mumbai Lakshadeep).	

Resolution Required : (Ordinary)			4 - Appointment of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	68331009	58088435	85.0104	58088435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58088435	85.0104	58088435	0	100.0000	0.0000
Public Institutions	E-Voting	23530386	21315387	90.5866	21210147	105240	99.5063	0.4937
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21315387	90.5866	21210147	105240	99.5063	0.4937
Public Non Institutions	E-Voting	27703605	22377727	80.7755	22377525	202	99.9991	0.0009
	Poll		376	0.0014	376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22378103	80.7769	22377901	202	99.9991	0.0009
Total		119565000	101781925	85.1269	101676483	105442	99.8964	0.1036

Resolution Required : (Ordinary)			5 - Re-appointment of Mr. Sandeep Singh (DIN: 01277984), as Managing Director of the Company for a term of five (5) consecutive years w.e.f 17 th October, 2022 upto 16 th October, 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	68331009	32611143	47.7252	32611143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32611143	47.7252	32611143	0	100.0000	0.0000
Public Institutions	E-Voting	23530386	16610556	70.5919	14212198	2398358	85.5612	14.4388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16610556	70.5919	14212198	2398358	85.5612	14.4388
Public Non Institutions	E-Voting	27703605	22377713	80.7755	21894399	483314	97.8402	2.1598
	Poll		376	0.0014	376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22378089	80.7769	21894775	483314	97.8402	2.1598
Total		119565000	71599788	59.8836	68718116	2881672	95.9753	4.0247

Resolution Required : (Ordinary)			6 - Ratification of the payment of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company for the year ended 31 st March, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	68331009	58088435	85.0104	58088435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58088435	85.0104	58088435	0	100.0000	0.0000
Public Institutions	E-Voting	23530386	21315387	90.5866	21307117	8270	99.9612	0.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21315387	90.5866	21307117	8270	99.9612	0.0388
Public Non Institutions	E-Voting	27703605	22377713	80.7755	21894482	483231	97.8406	2.1594
	Poll		376	0.0014	376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22378089	80.7769	21894858	483231	97.8406	2.1594
Total		119565000	101781911	85.1268	101290410	491501	99.5171	0.4829

CONFIDENTIAL

Date: 25th August, 2022

To
The Chairperson/Company Secretary
Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel,
Mumbai-400013.

Sir

Sub.: Scrutinizer's Report for passing of resolution through E-Voting

I have completed the assignment as the Scrutinizer for the E-Voting process under Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I submit herewith my report for your necessary further action.

I further report that the electronic data and all other relevant records relating to E-Voting prior and during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

I request you to preserve electronic data and all other relevant records as required under Rule 22 of Companies (Management and Administration) Rules, 2014.

Thanking you,

For Manish Ghia & Associates
Company Secretaries

Mannish L. Ghia



CS Mannish L. Ghia
Partner
M. No. FCS 6252; C. P. No.3531

Encl: as above

CONSOLIDATED SCRUTINIZER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of Companies (Management and Administration) Rules, 2014]*

To
The Chairperson/Company Secretary
Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013.

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 48th Annual General Meeting ("AGM") of the Members of Alkem Laboratories Limited ("the Company") held on Thursday, 25th August, 2022 at 11.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations') in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 6 (except the resolution no. 3 which has been withdrawn) as set out in the Notice of AGM dated 13th May, 2022 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 48th AGM of its members through VC / OAVM on Thursday, 25th August, 2022 at 11.00 a.m.



1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
 - 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.
 - 1.2 The Company had availed the e-voting platform/facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting facility prior and during the AGM.
 - 1.3 The Company on Monday, 11th July, 2022, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, 1st July, 2022.
 - 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Business Standard" and Marathi Newspaper "Mumbai Lakshadeep" on Tuesday, 12th July, 2022.
 - 1.5 The remote e-voting period commenced on Monday, 22nd August, 2022, 9:00 a.m. (IST) onwards and ended on Wednesday, 24th August, 2022 at 5:00 p.m. (IST).
 - 1.6 Votes cast through remote e-voting till 5:00 p.m. on Wednesday, 24th August, 2022 being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.
 - 1.7 The remote e-voting module was disabled by CDSL on Wednesday, 24th August, 2022 after 5:00 p.m. and as required under the rules the votes cast under the e-voting facility during the remote e-voting period and e-voting during the AGM, were unblocked in the presence of Mr. Vivek Thakur and Ms. Dhruti Upadhyay who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Thursday, 18th August, 2022.
 - 1.8 The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favor and against the resolution.



2. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors' and Auditors' thereon;
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors' thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
504	101781889	100%

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	43	0%

- (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

To confirm the payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st March, 2022.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
507	101781908	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	43	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: Ordinary Resolution

Appointment of Mr. Balmiki Prasad Singh (DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment.

The resolution for the aforesaid item had been withdrawn by the company for reasons as mentioned in the Public Notice issued on 19th August, 2022 (published in Business Standard and Mumbai Lakshadeep).

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
485	101676483	99.9%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	105442	0.1%

Invalid votes:



Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Special Business:

Resolution No. 5: Ordinary Resolution

Re-appointment of Mr. Sandeep Singh (DIN: 01277984), as Managing Director of the Company for a term of five (5) consecutive years w.e.f 17th October, 2022 upto 16th October, 2027.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
441	68718116	95.98%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	2881672	4.02%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note: As per the provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes inadvertently cast by one of the related party have been excluded.

Resolution No. 6: Ordinary Resolution

Ratification of payment of remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company for the year ended 31st March, 2022.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
471	101290410	99.52%

Voted against the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	4 91501	0.48%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: We report that the number of votes cast in favour of all the above resolutions (except the resolution no. 3 which has been withdrawn) are more than the number of votes cast against. Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated 13th May, 2022 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Mannish L. Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Place: Mumbai
Date: August 25, 2022
UDIN: F006252D000838127

Countersigned by

Designation:
Alkem Laboratories Limited

Place: Mumbai
Date: 25th August 2022